



MINUTES

Parks Board Meeting
Wednesday, September 16, 2009
7:00 P.M.

Members Present: Mike Sawa, Dick Dietrich, Tom Bridges, Karen Bair

Also Present: Evan Springer, Assistant City Attorney Jay Isenberg, Jeff Madsen, and Zona Lanham.

Mike Sawa called the Wednesday, September 16, 2009, Park Board meeting to order at 7:00 p.m.

I. Acceptance of the Meeting Minutes:

Sawa stated that meeting minutes from August would stand as presented, unless there were any corrections needed. No corrections noted. Sawa stated that the minutes would stand as presented.

II. WAMMfest – 2009 Summary

Joyce Nies with the Sertoma Club came before the Park Board to give thanks for help and use of Craig Park for the WAMMfest. Joyce also wanted to thank the Parks Department for their help, especially Tim Schrader, who went above and beyond.

Joyce Nies invited the Park Board members to the banquet at Southern Dunes on October 8, 2009 at 6:45pm.

Joyce Nies also asked for permission to use Craig Park again and to get an exception for alcohol in the park on August 21, 2010 for the next WAMMfest. Discussion followed. Dietrich moved to approve WAMMFest for August 21, 2010 with the recommendation to The Greenwood City Council to approve a one day Ordinance for Liquor in the Park, Bair seconded.

Vote: Ayes

III. Attorney Reports:

Isenberg stated he had nothing at this time.

IV. 2010-15 Trail & Greenways Master Plan

Springer stated that the Park Board received a packet with the updated Trail and Greenways Master Plan with the requested revision. Bridges moved to approve the 2010-2015 Trails & Greenways Master Plan, Bair seconded.

Vote: Ayes

V. Tracy Trail Smith Valley Road Pedestrian Bridge

Springer stated that all required submissions have been given to INDOT; it is in their hands now and we are hoping for a November letting. Springer also stated that we have been given approval to start negotiations with BF&S for inspection services on the project. Springer stated that Mark Richards and Paul Peony have been notified.

VI. Tracy Trail Construction

Springer stated Poindexter will be sending out a crew on Monday to try to finish the repairs, railings, markings and signage within two weeks.

VII. Freedom Park Status:

Springer stated Central Engineering will be back out to address several small fixes and clean up to complete phase I construction.

Springer stated that Denny Excavating is eager to get started on Phase II construction of Freedom Park. Springer also stated that the trails and roadway in Freedom Park will be first to go in. Discussion followed.

Isenberg stated that bids were put out for the playgrounds and we have 60 days from September 8, 2009 to accept one bid or reject all the bids. Springer stated we do not have the money in the right account to pay for the playground. Discussion followed. Dietrich moved to postpone the decision for playground bids until the October meeting, Bridges seconded.

Vote: Ayes

Bridges stated that we might want to look into letting Franklin College, C9 or other School/College plan and plant a wild area for birds and small animals in Freedom Park. Discussion followed.

VIII. TE Grant Project

Springer stated that the application for qualification for the orphaned TE Grant money is being submitted this week to INDOT for approval. Springer also stated that this project has to be let by June 11, 2010 and we need to be ready four months ahead of that date. Discussion followed.

IX. 2010 Budget:

Springer stated that the budget has gone through the first Reading at the Greenwood City Council Meeting on Monday night. Springer also stated that he and Bridges asked for a second reading on the temporary loan and it did pass so we got our loan.

X. Recreation Zone Improvement Plan 2009-2018

Chuck Lehman with Lehman & Lehman presented the Recreation Zone Improvement Plan 2009-2018 to the Park Board. It was recommended to forward this plan to the Plan Commission and to the Greenwood City Council. Discussion followed.

XII. Amphitheater Report:

Madsen had submitted the written Amphitheater Report to the Board prior to the meeting. (see attached). Madsen stated that we had a fantastic summer concert series this year. Discussion followed.

XIII. Recreation Report:

Madsen had submitted the written Recreation Report to the Board prior to the meeting. (see attached). Madsen stated that the new program guides for fall/winter are now available.

Madsen also stated that we have made an agreement with the Indiana Pacers to be a host for a youth basketball league. Madsen announced that Boomer the Pacers' Mascot will be here on Saturday, November 7, 2009 at 11:00.

Dietrich stated that Jeff Madsen was elected to be the Central District Chairman for the Indiana Parks & Recreation Association next year. Congratulation's was given by the Park Board.

Dietrich moved to approve the pre-program analysis for the Latch Key Program for the 2009 -2010 school year, Bair seconded.

Vote: Ayes

XIV. Community Center Report:

Lanham had submitted the written Community Center Attendance and Membership report to the Board prior to the meeting. (see attached).

XV. Parks Report:

Schrader had submitted the written Park Report to the Board prior to the meeting. (see attached). .

XVI. Pool Report:

Madsen had submitted the written Pool Report to the Board prior to the meeting. (see attached). Madsen stated that the attendance was down this year at the City Pool, mostly do to the cool weather this summer. Discussion followed.

XVII. Financial Report:

Springer had submitted the written Financial Report to the Board prior to the meeting (see attached).

XVIII. Other Business from the Parks Board:

No other business from the Park Board.

XIV. Business from the Public:

No business from the public

XX. Signing of the Claim Sheet:

Sawa stated that the Claim Sheets would stand as presented, unless there were any corrections needed. No corrections noted. Claim Sheets will stand as presented.

XXI. Sawa adjourned the meeting at 8:40 p.m.

President

Secretary

Recording Secretary